

RESOLUTION NO. G-R-01-02**A RESOLUTION CHANGING THE ACCOUNTING
SOFTWARE UTILIZED BY THE TOWN
OF GEORGETOWN**

WHEREAS, the Town Council for the Town of Georgetown is the entity responsible for selecting and instituting the use of appropriate accounting software for the Town of Georgetown;

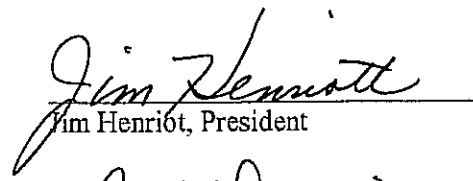
WHEREAS, the Town Council for the Town of Georgetown has deemed it necessary to make a change from Keystone DOS, the software currently utilized by the Town of Georgetown, to Key-Budget for Windows software;

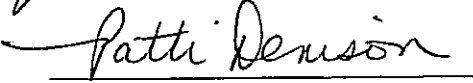
WHEREAS, the Town Council for the Town of Georgetown hereby authorizes the change in the accounting software utilized by the Town of Georgetown from Keystone DOS software to Key-Budget for Windows software;

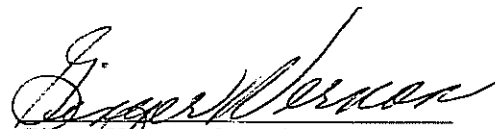
NOW THEREFORE, BE IT RESOLVED that the accounting software utilized by the Town of Georgetown, Indiana shall be changed from Keystone DOS software to Key-Budget for Windows software.

ADOPTED by the Town Council of the Town of Georgetown, Indiana, on this 27th day of February, 2001.

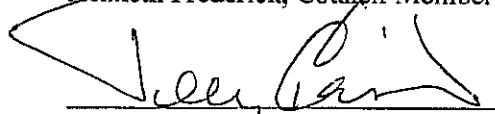
TOWN COUNCIL OF THE TOWN
OF GEORGETOWN


Jim Henriot, President

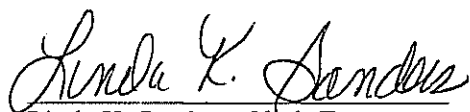

Patti Denison, Vice-President


Ginger Vernon, Council Member


Kenneth Frederick, Council Member


Terry Cain, Council Member

ATTEST:


Linda K. Sanders, Clerk-Treasurer